IN THE UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

IOWA MIGRANT MOVEMENT FOR JUSTICE, ET AL.,

Plaintiffs – Appellees,

v.

BRENNA BIRD, in her official capacity as Attorney General of Iowa,

Defendant – Appellant,

KIMBERLY GRAHAM AND ZACH HERRMANN,

Defendants.

UNITED STATES OF AMERICA,

Plaintiff – Appellee,

v.

THE STATE OF IOWA, ET AL.,

 ${\bf Defendants-Appellants.}$

BRIEF FOR AMICUS CURIAE IMMIGRATION REFORM LAW INSTITUTE IN SUPPORT OF APPELLANTS AND FOR REVERSAL

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SUPPLEMENTAL STATEMENT OF INTERESTED PERSONS

Pursuant to Fed. R. App. P. 26.1, *amicus curiae* Immigration Reform Law Institute makes the following disclosures:

- 1) For non-governmental corporate parties please list all parent corporations: None.
- 2) For non-governmental corporate parties please list all publicly held companies that hold 10% or more of the party's stock: None.
- 3) The following entity has an interest in the outcome of this case: Immigration Reform Law Institute.

DATED: July 29, 2024 Respectfully submitted,

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INTEREST OF AMICI CURIAE¹

The Immigration Reform Law Institute ("IRLI") is a non-profit 501(c)(3) public interest law firm dedicated to litigating immigration-related cases on behalf of, and in the interests of, United States citizens, and also to assisting courts in understanding and accurately applying federal immigration law. For more than twenty years the Board of Immigration Appeals has solicited supplementary briefing, drafted by IRLI staff, from the Federation for American Immigration Reform, of which IRLI is a supporting organization. IRLI has litigated or filed *amicus curiae* briefs in a wide variety of cases, including *United States v. Texas*, 599 U.S. 670 (2023); *Trump v. Hawaii*, 585 U.S. 667 (2018); *Ariz. Dream Act Coalition v. Brewer*, 855 F.3d 957 (9th Cir. 2017); *Wash. All. Tech Workers v. U.S. Dep't Homeland Security*, 50 F.4th 164 (D.C. Cir. 2022); and *Matter of Silva-Trevino*, 26 I. & N. Dec. 826 (B.I.A. 2016).

INTRODUCTION

Iowa and other States have taken measures to combat unlawful immigration in response to the federal government's ongoing abdication of its duty to protect

¹ Pursuant to Fed. R. App. P. 29(a)(2), all parties have consented to the filing of this *amicus* brief. No counsel for a party in this case authored this brief in whole or in part, and no such counsel or party made a monetary contribution intended to fund the preparation of this brief. No person other than *amicus curiae*, its members, or its counsel made a monetary contribution to the preparation or submission of this brief.

States from invasion and to take care that the nation's immigration laws are faithfully executed. Since January 20, 2021, the Biden administration has purposely facilitated mass illegal entries into this country. It has temporarily paused all removals, gutted immigration enforcement guidelines, terminated the Migrant Protection Protocols (colloquially known as the "Remain in Mexico policy"), halted border wall construction projects, reinstated "catch and release" at the border, weakened asylum requirements, and adopted mass parole programs.

The abdication of both this administration's statutory duty to secure the border and its constitutional obligation to protect the States from invasion have resulted in an estimated 5.5 million illegal aliens' crossing the border from inauguration day in 2021 through fiscal year 2022. FAIR Analysis: 5.5 Million Illegal Aliens Have Crossed our Borders Since Biden Took Office—How is Secretary Mayorkas Still Employed?, available at: https://www.fairus.org/press-releases/border-security/fair-analysis-55-million-illegal-aliens-have-crossed-our-borders (last visited July 26, 2024). The number of encounters has only increased since. In fiscal year 2023 alone, Customs and Border Protection ("CBP") encountered over 3.2 million aliens, including nearly 2.5 million at the southwest border. CBP, Nationwide Encounters, available at:

https://www.cbp.gov/newsroom/stats/nationwide-encounters (last visited July 26, 2024). And there have been more than 2.4 million encounters nationwide in fiscal

year 2024 to date. *Id.* Moreover, 85 percent of aliens encountered on the southern border are released into the United States. Fox News, *Mayorkas tells Border Patrol agents that 'above 85%' of illegal immigrants released into US: sources*, available at: https://www.foxnews.com/politics/mayorkas-tells-border-patrol-agents-illegal-immigrants-released-into-us-sources (last visited July 26, 2024).

In the absence of any meaningful federal action, the Iowa legislature passed and the Governor signed Senate File 2340 ("SF 2340"), which mirrors the federal crime of illegal reentry and authorizes State judicial officers to order offenders to return to the foreign nation from which they illegally entered. SF 2340 §§ 2, 4 (to be codified at Iowa Code §§ 718C.2 and 718C.4, respectively). In some circumstances, the offending alien must agree or stipulate to the order of return. SF 2340 § 4(3)(a) (Iowa Code § 718C.4(3)(a)).

Although SF 2340 parallels the federal criminal offense for illegal reentry and does not interfere with Congress's power to decide which classes of aliens are admissible or removable, the district court preliminarily enjoined the enforcement of SF 2340 because the court determined that SF 2340 is preempted by federal law. But there is nothing in federal law that suggests that Congress sought to preempt State laws criminalizing illegal reentry. Instead, Congress explicitly recognized that aliens may stipulate to removal during (or not during) a criminal trial under State law. This recognition demonstrates that Congress did not intend to preempt

State laws under which aliens may stipulate to removal. Because the district court erred in concluding that SF 2340 is preempted by federal law, the Court should reverse the district court and vacate the preliminary injunction.

ARGUMENT

I. States retain the authority to regulate immigration under the Constitution subject only to Congress's authority to preempt such regulation.

"When the original States declared their independence, they claimed the powers inherent in sovereignty—in the words of the Declaration of Independence, the authority 'to do all . . . Acts and Things which Independent States may of right do." Murphy v. Nat'l Collegiate Athletic Ass'n, 584 U.S. 453, 470 (2018) (quoting Declaration of Independence ¶ 32). Inherent in the sovereignty of an independent State, "and essential to self-preservation," is the power "to forbid the entrance of foreigners within its dominions, or to admit them only in such cases and upon such conditions as it may see fit to prescribe." Nishimura Ekiu v. United States, 142 U.S. 651, 659 (1892). "As a sovereign, [Iowa] has the inherent power to exclude persons from its territory, subject only to those limitations expressed in the Constitution or constitutionally imposed by Congress." Arizona v. United States, 567 U.S. 387, 417 (2012) (Scalia, J., concurring in part and dissenting in part); id. at 418 ("There is no doubt that 'before the adoption of the constitution of the United States' each State had the authority to 'prevent [itself] from being burdened

by an influx of persons.") (quoting *Mayor of New York v. Miln*, 36 U.S. 102, 132-133 (1837)).

Further, as Justice Scalia demonstrated in his opinion in *Arizona*, 567 U.S. at 420-21, the States did not surrender their power to regulate immigration upon entering the Union. *Id.* (noting that the *Miln* Court held that the power to regulate the entrance of foreigners remained with the States following the adoption of the Constitution). Because the States retained the authority to regulate immigration under the Constitution, the States' authority can only be preempted by Congress.

Congress has adopted extensive regulations governing immigration. For example, Congress has defined the classes of aliens who are admissible and removable. *See* 8 U.S.C. §§ 1101(a)(15) (defining classes of nonimmigrant aliens); 1153 (allocating immigrant visas among various classes of aliens); 1182 (defining inadmissible aliens); 1227 (defining deportable aliens). Congress has also criminalized illegal entry and reentry. *Id.* at §§ 1325, 1326. No one questions Congress's power to set nationwide immigration policy, and no State may adopt immigration policies that conflict with federal immigration law. The only question in these cases is whether Congress sought to preempt State laws such as SF 2340, which mirrors the federal crime for illegal reentry under 8 U.S.C. § 1326.

II. Congress has not preempted State laws criminalizing illegal reentry and has explicitly recognized that aliens may stipulate to their removal during a criminal trial under State law.

SF 2340 mirrors the federal crime of illegal reentry. SF 2340 makes it a crime to enter, attempt to enter, or be found in Iowa after having been "excluded, deported, or removed," or having departed the United States "while an order of exclusion, deportation, or removal is outstanding." Iowa Code § 718C.2(1). Congress likewise criminalized reentry by aliens who have been "denied admission," involuntarily "removed," or have departed the country "while an order of exclusion, deportation, or removal is outstanding." 8 U.S.C. § 1326(a).

The district court concluded that SF 2340 is both field preempted and conflict preempted. *United States v. Iowa*, __ F. Supp. 3d __, 2024 WL 3035430, 2024 U.S. Dist. LEXIS 109474, *46 (S.D. Iowa, June 17, 2024) ("The bottom line is that Senate File 2340 is preempted by federal law under principles of both field and conflict preemption.") (citing *Arizona*, 567 U.S. at 409).

The State Defendants ably demonstrate that SF 2340 is consistent with federal immigration law and does not conflict with parallel federal provisions. Consolidated Opening Brief of Defendants-Appellants (Opening Br.) at 50-64. In addition to the reasons set forth by the State Defendants, the district court's ruling should be reversed because, contrary to the district court's conclusion that Congress "left no room" for State regulation, *Iowa*, 2024 U.S. Dist. LEXIS 109474

at *42, Congress explicitly recognized that States may permissibly play a role in determining removability under the scheme enacted by Congress.

As part of its statute criminalizing illegal reentry, Congress provided for sentence enhancements for certain classes of criminal aliens. *See* 8 U.S.C. § 1326(b). In that sentence enhancement provision, Congress provided: "For the purposes of this subsection, the term 'removal' includes any agreement in which an alien stipulates to removal during (or not during) a criminal trial under *either* Federal *or State law*." 8 U.S.C. § 1326(b) (emphasis added). Although this definition of "removal" is limited to "the purposes of this subsection," Congress acknowledged the practice of aliens stipulating to their removal in State courts of law. And instead of discouraging or seeking to prevent such practices, Congress permits such stipulations to constitute the predicate "removal" at least for sentence enhancement purposes.

SF 2340 includes just such a "stipulate to removal" practice that Congress endorsed in § 1326(b). Under certain circumstances, an order of return pursuant to SF 2340 may only be issued if the person charged "agrees to the order." Iowa Code § 718C.4(3)(a). This "agreement in which an alien stipulates to removal"

² The State Defendants represent that an Order of Return under SF 2340 simply "specifies that an illegal alien will be transported to a port of entry and a state official will monitor compliance." Opening Br. at 29 (citing Iowa Code § 718C.4). "Once the person arrives at the port of entry, subsequent action falls to federal immigration officers." *Id.* at 30.

under SF 2340 falls neatly into the State court practice that Congress recognized in 8 U.S.C. § 1326(b). But, more importantly, Congress's recognition that aliens may stipulate to their removal "during (or not during) a criminal trial" under "State law" suggests that Congress did not intend to preempt State involvement in making removal decisions as part of criminal prosecutions, much less to preempt State laws permitting such removal stipulations.

This is not to suggest that States may adopt their own removability standards. No one questions Congress's authority to establish nationwide standards of removability or that States must adhere to those federal standards. The simple fact is that, in enacting 8 U.S.C. § 1326, Congress was aware of the practice of aliens' stipulating to removal in State courts and did nothing to discourage or prevent such practices. Instead, Congress endorsed such practices, at least for the purposes of sentence enhancements under 8 U.S.C. § 1326(b). Congress's limited endorsement can hardly be said to reflect an intent to preempt State laws that punish illegal reentry or that permit aliens to stipulate to removal.

In concluding that SF 2340 is preempted by federal law, neither the district court nor the Fifth Circuit cases upon which the court relied acknowledge or address the fact that Congress explicitly recognized that an alien may stipulate to removal "during (or not during) a criminal trial under either Federal or State law." 8 U.S.C. § 1326(b). *See generally United States v. Texas*, 2024 U.S. Dist. LEXIS

36721, 2024 WL 861526 (W.D. Tex., Feb. 29, 2024), stay denied, 97 F.4th 268 (5th Cir. 2024). As the State Defendants observe, "[o]nly in rare cases have courts found that Congress has legislated so comprehensively in a particular field that it left no room for supplementary legislation." Opening Br. at 50 (quoting Kansas v. Garcia, 589 U.S. 191, 208 (2020)) (internal quotations omitted); id. ("Only a demonstration that complete ouster of state power including state power to promulgate laws not in conflict with federal laws was the clear and manifest purpose of Congress' justifies field preemption.") (quoting DeCanas v. Bica, 424 U.S. 351, 357 (1976), superseded on other grounds as recognized by Kansas, 589 U.S. at 195). Because Congress explicitly recognized that States may permissibly play a role in the removal process (at least with respect to stipulated removals), the district court erred in concluding that Congress left no room for supplementary regulation by the States.

CONCLUSION

For the foregoing reasons and those set forth by the State Defendants, the Court should reverse the district court and vacate the preliminary injunction.

DATED: July 29, 2024 Respectfully submitted,

/s/ Matt Crapo

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CERTIFICATE OF SERVICE

I certify that on July 29, 2024, I electronically filed the foregoing *amicus* brief with the Clerk of the Court for the United States Court of Appeals for the Eighth Circuit by using the appellate CM/ECF system. Participants in the case are registered CM/ECF users, and service will be accomplished by the appellate CM/ECF system.

/s/ Matt Crapo Matt A. Crapo

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CERTIFICATE OF COMPLIANCE

The foregoing brief complies with Fed. R. App. P. 29(a)(5) because, excluding those parts exempted by Fed. R. App. P. 32(f), it contains 2,059 words, as measured by Microsoft Word software, which is fewer than one-half of the 13,000 word limit for a party's principal brief under Fed. R. App. P. 32(a)(7)(B). The brief also complies with the typeface and style requirements of Fed. R. App. P. 32(a)(5) & (6) because it has been prepared in a proportionally spaced, Romanstyle typeface of 14 points or more.

DATED: July 29, 2024 Respectfully submitted,

/s/ Matt Crapo Matt A. Crapo

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